

ROWAN COUNTY PROJECT DEVELOPMENT BOARD MINUTES
ROWAN COUNTY FISCAL COURT ROOM
MOREHEAD, KENTUCKY
JANUARY 11, 2010

The meeting of the Rowan County Project Development Board (PDB) was called to order at 4:40 p.m. by Rowan County Judge/Executive Jim Nickell.

Judge/Executive Nickell asked Secretary Lois L. Hawkins to call the roll of Board Members. Members present: County Judge/Executive Jim Nickell; Senior District Judge Don Blair; Chief Circuit Judge Beth Maze; State Bar Association Representative Paul Stokes; Citizen-at-Large Representative Jerry Alderman; Magistrate District 2 Jerry Flannery; Director AOC Representative Jerry Ravenscraft; Circuit Clerk Jim Barker and David Whittaker, AOC.

Members Absent: None

A quorum was declared by Judge/Executive Nickell.

Visitors present: Bob Barton of Packs, Inc

Jim Barker made a motion to approve minutes as sent. Seconded by Judge Maze. Called for a vote and passed.

NEW BUSINESS

Bob Barton, Construction Manager, reported on the construction progress at the Judicial Center site. The project is on schedule, the structural steel is nearly complete with the second floor concrete slab ready to be poured pending weather conditions. The exterior metal studs are progressing on schedule with the dense glass and building wrap to follow. There are change orders for extra caisson excavation and there was unsuitable soil remediation found in the parking lot. Mock-up panel will be constructed for review soon.

Ron Pergram is the site supervisor at the Judicial Center site. Report to the construction trailer when on site to get a hard hat.

David Whittaker brought before the Board a payment to Packs Inc./Alliance Corp. in the amount of \$ 388,104.77 for Fees and Materials for distribution to subcontractors. Judge Maze made a motion to approve payment of said amount. Seconded by Jerry Flannery; called for a vote and passed.

Judge Nickell requested Bob Barton submit a Change Order Summary to the Board at each meeting. Mr. Barton reported that the project is \$10,180 to the positive for Change Orders.

OLD BUSINESS

Judge Maze stated that she had received a response from Chief Justice on the Family Court Room change. Chief Justice stated he forwarded the letter to Carol Henderson. Ms. Henderson responded to David Whittaker, Judge Maze and Judge Blair that she would give a reply by the end of January.

Announcements: Bob Barton announced that there would be a Pre-Construction Meeting for the Rowan County Courthouse on January 26, 2010 at 10 a.m.

Judge Nickell entertained a motion to adjourn the meeting at 4:58 p.m. Seconded by Jim Barker; called for a vote and passed.

LOIS L. HAWKINS, Secretary
Rowan County Project Development Board